

**MINUTES
JOINT COMMISSION
ON
SHARED SERVICES INITIATIVES
April 28, 2011**

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: April 28, 2011 **TIME:** 7:30 a.m. **LOCATION:** County Courthouse, Room 2550

COMMITTEE CHAIR: Dave Duax **RECORDER:** Jeanna Allen

Commission Members Present: County – Colleen Bates, Gregg Moore, Gerald Wilkie
City- Dave Duax, Kerry Kincaid
School - Carol Craig, Kathryn Duax

Staff: Tom McCarty, Mike Huggins, Ron Heilmann, Jeanna Allen, Linda DesForge

Absent: Jackie Pavelski, Adam Shiel

AGENDA ITEM #1: Call to Order.

Chairman Dave Duax called the meeting to order at 7:36 a.m.

AGENDA ITEM #2: Approval of minutes of the Joint Commission on Shared Services Initiatives meeting of March 24, 2011.

ACTION: Motion by Gregg Moore and 2nd by Kathryn Duax to approve the minutes as submitted. Motion carried.

AGENDA ITEM #3: Discussion of the final draft of the Annual Report for the Joint Commission on Shared Services Initiatives.

Members discussed the various alterations to the Annual Report.

ACTION: Motion by Kathryn Duax and 2nd by Gerald Wilkie to approve the Annual Report as amended. Motion carried.

AGENDA ITEM #4: Discussion of the draft Mission Statement for the Joint Commission on Shared Services Initiatives.

Members discussed the draft Mission Statement, as well as the overall Mission of the Joint Commission. Members also discussed reviewing the Mission Statement during the May 10 training session with Craig Rapp.

ACTION: Motion by Gregg Moore and 2nd by Kathryn Duax to approve the amended draft mission statement. Motion carried.

AGENDA ITEM #5: Discussion of the workshop on May 10, facilitated by Craig Rapp, LLC.

Mr. Huggins and Mr. McCarty discussed the survey tool that would be distributed for completion by May 3. The results will be tabulated for the May 10 training session.

AGENDA ITEM #6: Discussion of community recreational programs shared between the School District and the City of Eau Claire.

Members discussed some of the facilities issues between the School District and the City of Eau Claire.

AGENDA ITEM #7: Discussion of future agenda items.

AGENDA ITEM #8: Adjournment

ACTION: Motion by Colleen Bates and 2nd by Gregg Moore to adjourn at 9:26 a.m. Motion carried.

FUTURE MEETING DATES:

TIME:

LOCATION:

Tuesday, May 10, 2011
Workshop #2

8 a.m. – 1 p.m.

Courthouse

Thursday, May 26, 2011

7:30 a.m.

City Hall

Tuesday, June 21, 2011
Workshop #3 - tentative

8 a.m. – 1 p.m.

Courthouse